



Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

**Education (ED)**

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

**Health & Human Services (HHS)**

George Leventhal, Chair  
Nancy Navarro  
Craig Rice, Lead Member  
for Libraries

**Government Operations &  
Fiscal Policy (GO)**

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer, Lead Member  
for Digital Government

**Planning, Housing &  
Economic Development (PHED)**

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

**Public Safety (PS)**

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

**Transportation, Infrastructure,  
Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

**Prepared:** 1/31/2013 1:35 PM

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/csltmpl.asp?url=/content/council/ondemand/index.asp>

- |                    |                        |   |                   |
|--------------------|------------------------|---|-------------------|
| <b>T&amp;E/HHS</b> | <b>9:30 AM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>  |                   |
| <b>Feb 4</b>       | (1)                    | • Senior transportation   | (Binder/McMillan) |
| <b>T&amp;E</b>     | <b>10:15 AM - 7CHR</b> | <i>To be televised live on County Cable Montgomery</i>  |                   |
| <b>Feb 4</b>       | (1)                    | • Abandonment of a portion of Waters Road in Germantown Town Sector                             | (Arthur)          |
|                    | (2)                    | • Advance Taking - Century Boulevard Extension  | (Orlin)           |
|                    | (3)                    | • Supplemental appropriation and CIP amendment - \$13,895,000 for Ride On Bus Fleet             | (Orlin)           |
|                    | (4)                    | • Facility planning review - Forest Glen pedestrian passageway                                  | (Orlin)           |
| <b>GO</b>          | <b>2:00 PM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>  |                   |
| <b>Feb 4</b>       | (1)                    | • Preliminary review - Cable Television and Communications Plan                                 | (Toregas)         |
|                    | (2)                    | • Spending Affordability Guidelines for FY14 Operating Budget                                   | (Sesker)          |
|                    | (3)                    | • Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies | (Sesker)          |
| <b>PHED</b>        | <b>2:00 PM - 3CCR</b>  | <i>To be broadcast at a time to be determined</i>   |                   |
| <b>Feb 4</b>       | (1)                    | • CIP Amendment - AFI's Silver Theatre  | (Sesker)          |
|                    | (2)                    | • SRA 12-02, Platting Exemptions - Community Legacy Plan Areas                                  | (Zyontz)          |
|                    | (3)                    | • SRA 12-04, Minor Subdivisions - Ownership lots  | (Zyontz)          |

<b>PS</b> <b>Feb 7</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - Emergency Medical Services Reimbursement Program implementation(McGuire)</li><li>• Executive Regulation 15-12, EMS Reimbursement Program (McGuire/Faden)</li><li>•To be determined</li></ul>
<b>ED</b> <b>Feb 11</b>	<b>10:00 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Working group update - school bus depots (McGuire/McMillan)</li><li>• MCPS Quarterly Financial Report (McGuire)</li></ul>
<b>PHED</b> <b>Feb 11</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 40-12</b>, Economic Development - Green Organization Supplements (Mihill)</li><li>• County's 2012 Housing Policy (<i>continued</i>) (McMillan)</li></ul>
<b>HHS/GO</b> <b>Feb 14</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Mental health parity in county agency employee health plans (McMillan)</li><li>• Employee Wellness and Disease Management Programs (McMillan)</li></ul>
<b>GO</b> <b>Feb 14</b>	<b>1:30 PM - 6CCR</b> <ul style="list-style-type: none"><li>• Interviews - Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Lauer)</li></ul>
<b>AUDIT</b> <b>Feb 14</b>	<b>2:15 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>• Update - Inspector General (Richards)</li><li>• Update - Office of Internal Audit (Richards)</li><li>•To be determined</li></ul>
<b>T&amp;E</b> <b>Feb 25</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 41-12</b>, Streets and Roads - Roadside Trees - Protections (<i>continued</i>) (Faden/Mihill)</li><li>• <b>Bill 35-12</b>, Trees - Tree Canopy Conservation (<i>continued</i>) (Faden/Mihill)</li><li>• Follow up discussion - disposable carryout bags (Levchenko/Sesker)</li></ul>
<b>GO</b> <b>Feb 25</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 39-11</b>, Taxation - Development Impact Tax - Exemptions (Faden)</li><li>• <b>Bill 21-11</b>, Taxes - Transportation - Impact Tax - Credits (Faden)</li><li>• Briefing - Homestead Property tax credit compliance (Sesker)</li></ul>
<b>PHED</b> <b>Feb 25</b>	<b>3:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion - recommendations of Tenant Work Group (McMillan)</li><li>•To be determined</li></ul>
<b>PS</b> <b>Feb 28</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Deer management (McMillan)</li><li>•To be determined</li></ul>
<b>ED</b> <b>Mar 4</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>

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<b>PHED</b> <b>Mar 4</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Burtonsville Sectional Map Amendment (G-955) (Michaelson)</li><li>• To be determined</li></ul>
<b>HHS/ED</b> <b>Mar 7</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>ED</b> <b>Mar 7</b>	<b>11:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - MCPS' due process practices and trends (OLO Rept 2012-3)(Bonner-Tompkins)</li><li>• To be determined</li></ul>
<b>PS</b> <b>Mar 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - MCFRS FY13 Overtime and Staffing (McGuire)</li><li>• Update - MCFRS CIP projects (McGuire)</li><li>• Quarterly update on Amoss Grant funds (McGuire)</li><li>• Supplemental appropriation - MCFRS - \$1,307,799 for FY12 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)</li></ul>
<b>T&amp;E</b> <b>Mar 11</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Supplemental appropriation and CIP amendment - \$7,500,000 for Silver Spring Transit Center (Orlin)</li><li>• <b>Bill 34-12</b>, Stormwater Management - Water Quality Protection Charge(Faden/Levchenko)</li><li>• <b>Expedited Bill 1-13</b>, Erosion and Sediment Control - Amendments (Faden)</li></ul>
<b>GO</b> <b>Mar 11</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Board of Elections (Mihill)</li><li>• IG Report - Review of Commercial Property Tax Assessments (Sesker)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Mar 11</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>PS</b> <b>Mar 14</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>HHS</b> <b>Mar 14</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>PS/GO</b> <b>Mar 14</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Public Safety System Modernization (McMillan/Toregas)</li></ul>
<b>ED</b> <b>Mar 18</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>T&amp;E</b> <b>Mar 18</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>PHED</b> <b>Mar 18</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Chevy Chase Lake Sector Plan (Michaelson)</li><li>• To be determined</li></ul>

<b>GO</b> <b>Mar 18</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Technology modernization fiscal reviews</li><li>• To be determined</li></ul>	(Toregas)
<b>HHS/PHED</b> <b>Mar 21</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - role of non-profits in Montgomery County</li></ul>	(Sesker/McMillan)
<b>HHS</b> <b>Mar 21</b>	<b>10:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Health and social services challenges for the continental African community</li><li>• To be determined</li></ul>	
<b>PHED</b> <b>Mar 22</b>	<b>9:30 AM – 3CCR</b> <ul style="list-style-type: none"><li>• Zoning Ordinance Rewrite</li></ul>	(Zyontz)
<b>GO</b> <b>Apr 1</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan</li><li>• Overview - Agencies' FY14 information technology programs and budgets</li><li>• To be determined</li></ul>	(Toregas) (Toregas)
<b>PHED</b> <b>Apr 1</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Chevy Chase Lake Sector Plan</li><li>• Quarterly status report on economic development</li></ul>	(Michaelson) (Sesker)
<b>PS</b> <b>Apr 4</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>AUDIT</b> <b>Apr 4</b>	<b>2:00 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>• External Audit</li><li>• To be determined</li></ul>	(Rubin)
<b>ED</b> <b>Apr 8</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• MCPS Quarterly Financial Report</li><li>• To be determined</li></ul>	(McGuire)
<b>T&amp;E/PHED</b> <b>Apr 8</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>T&amp;E</b> <b>Apr 8</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.